



Substitute for form 1449A-PTO

**INFORMATION DISCLOSURE
STATEMENT BY APPLICANT**

(use as many sheets as necessary)

Application Number	10/781,897
Filing Date	February 20, 2004
First Named Inventor	Piero BONISSONE et al.
Art Unit	4172
Examiner Name	Eric WONG
Attorney Docket Number	52493.000364

Sheet 1 of 9

U.S. PATENT DOCUMENTS

*Examiner Initials	Cite No.	DOCUMENT NUMBER Number - Kind Code (if known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
		US- 5148365	09-15-1992	Dembo	
		US- 5195026	03-16-1993	Nonaka	
		US- 5347446	09-19-1994	Iino	
		US- 5351184	09-27-1994	Lu	
		US- 5587897	12-24-1996	Iida	
		US- 5659667	08-19-1997	Buescher	
		US- 5682465	10-28-1997	Kil	
		US- 5784696	07-21-1998	Melinikoff	
		US- 5799287	08-25-1998	Dembo	
		US- 5875437	02-23-1999	Atkins	
		US- 5884287	03-16-1999	Edesess	
		US- 5930762	07-27-1999	Masch	
		US- 6003018	12-14-1999	Michaud	
		US- 6032109	02-28-2000	Ishii	
		US- 6078904	06-20-2000	Rebane	
		US- 6219649	04-17-2001	Jameson	
		US- 6240399	05-29-2001	Frank et al.	
		US- 6275814	08-14-2001	Giasante et al.	
		US- 6282520	08-28-2001	Schirripa	
		US- 6289296	09-11-2002	Umeno	
		US- 6289508	09-11-2002	Erickson	
		US- 6336102	01-01-2002	Luskin et al.	
		US- 6226103	01-01-2002	Baker	
		US- 6351740	02-26-2002	Rabinowitz	

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		US- 6360191	03-19-2002	Koza et al.	
		US- 6278464	08-21-2001	Kohavi	
		US- 6373485	04-16-2002	Sowizral	
		US- 6393409	05-21-2002	Young et al.	
		US- 6405179	06-11-2002	Rebane	
		US- 6445391	09-23-2002	Sowizral	
		US- 6601044	07-29-2003	Wallman	
		US- 7089206	08-08-2006	Martin	
		US- 7047167	05-16-2006	Yamaguchi	
		US- 20010014875	08-16-2001	Young et al.	
		US- 20010051936	12-13-2001	Michalewicz	
		US- 20010055019	12-27-2001	Sowizral	
		US- 20020000986	01-03-2002	Sowizral	
		US- 20020002521	01-03-2002	Shearer	
		US- 20020033835	03-21-2002	Sowizral	
		US- 20020038272	03-28-2002	Menchero	
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		US- 20020059294	05-16-2002	Bottarelli	
		US- 20020091605	07-11-2002	Labe, Jr.	
		US- 20020111780	08-15-2002	Sy	
		US- 20020116158	08-22-2002	Heching	
		US- 20020116309	08-22-2002	Keyes	
		US- 20020123951	09-05-2002	Olsen et al.	
		US- 20020123953	09-05-2002	Goldfarb	

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		US- 20020128544	09-12-2002	Diab	
		US- 20020129332	09-12-2002	Svensson	
		US- 20020138299	09-26-2002	Nations	
		US- 20020138383	09-26-2002	Rhee	
		US- 20020143682	10-03-2002	Bergmann	
		US- 20020147671	10-10-2002	Sloan et al.	
		US- 20030139993	07-24-2003	Feuerverger	
		US- 20030144944	07-31-2003	Kalt et al.	
		US- 20030177077	09-18-2003	Norman	
		US- 20030182224	09-25-2003	Horrigan et al.	
		US- 20030187771	10-02-2003	Bulan	
		US- 20030208427	11-06-2003	Peters et al.	
		US- 20030208432	11-06-2003	Wallman	
		US- 20040220837	11-04-2004	Bonissone	
		US- 20040181479	09-16-2004	Zosin et al.	
		US- 20040186804	09-23-2004	Chakraborty	
		US- 20040186814	09-23-2004	Chalermkraivuth	
		US- 20040199448	10-07-2004	Chalermkraivuth	
		US- 20040243499	12-02-2004	Bateson	
		US- 20050187844	08-25-2005	Chalermkraivuth	
		US- 20050187845	08-25-2002	Eklund et al.	
		US- 20050187846	08-25-2005	Subbu et al.	
		US- 20050187847	08-25-2005	Bonissone et al.	
		US- 20050187848	08-25-2005	Bonissone et al.	

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		Country Code Number-Kind Code (if known)					YES	NO
		JP	7-85110 (Abstract)	03-031-1995	Nobuaki		<input type="checkbox"/>	<input type="checkbox"/>
		JP	63-279301 (Abstract)	11-16-1988	Masahiro et al.		<input type="checkbox"/>	<input type="checkbox"/>
		EP	0356191 A2 (Abstract)	02-28-1990	Freedman et al.		<input type="checkbox"/>	<input type="checkbox"/>
		EP	0505087 A2 (Abstract)	09-23-1992	Kumahora et al.		<input type="checkbox"/>	<input type="checkbox"/>
		JP	6-95707 (Abstract)	04-08-1994	Minoru et al.		<input type="checkbox"/>	<input type="checkbox"/>
		WO	95/25295 (Abstract)	09-21-1995	Krist et al.		<input type="checkbox"/>	<input type="checkbox"/>
		WO	96/18162 (Abstract)	06-13-1996	Atkins		<input type="checkbox"/>	<input type="checkbox"/>
		WO	98/13776 (Abstract)	04-02-1998	Masch		<input type="checkbox"/>	<input type="checkbox"/>
		WO	99/23592 (Abstract)	05-14-1999	Young et al.		<input type="checkbox"/>	<input type="checkbox"/>
		WO	99/39290 (Abstract)	08-05-1999	Pellegrinelli et al.		<input type="checkbox"/>	<input type="checkbox"/>
		WO	99/49399 (Abstract)	09-30-1999	Lang		<input type="checkbox"/>	<input type="checkbox"/>
		JP	2001-76057 (Abstract)	03-23-2001	Norio		<input type="checkbox"/>	<input type="checkbox"/>
		WO	01/31481 A2 (Abstract)	05-03-2001	Bullard et al.		<input type="checkbox"/>	<input type="checkbox"/>
		WO	01/39005 A2 (Abstract)	05-31-2001	Dembo et al.		<input type="checkbox"/>	<input type="checkbox"/>
		WO	01/55890 A2 (Abstract)	08-02-2001	Herschap et al.		<input type="checkbox"/>	<input type="checkbox"/>
		WO	01/55939 A2 (Abstract)	08-02-2001	Caruana et al.		<input type="checkbox"/>	<input type="checkbox"/>
		WO	01/77872 A2 (Abstract)	10-18-2001	Plumer et al.		<input type="checkbox"/>	<input type="checkbox"/>
		WO	01/84355 A2 (Abstract)	11-08-2001	Narang et al.		<input type="checkbox"/>	<input type="checkbox"/>
		WO	01/93153 A1 (Abstract)	12-06-2001	Seidel et al.		<input type="checkbox"/>	<input type="checkbox"/>
		WO	02/075650 (Abstract)	09-26-2002	Yao et al.		<input type="checkbox"/>	<input type="checkbox"/>

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OTHER DOCUMENTS - NON-PATENT LITERATURE DOCUMENTS

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			YES	NO
		JPMorgan/Reuters RiskMetrics™ - Technical Documents Fourth Edition, Dec. 17, 1996	<input type="checkbox"/>	<input type="checkbox"/>
		Jorge Mina & Andrew Ulmer Delta-Gamma Four Ways August 31, 1999	<input type="checkbox"/>	<input type="checkbox"/>
		Stefan Pichler & Karl Selitsch A Comparison of Analytical VaR Methodologies for Portfolios That Include Options December 1999	<input type="checkbox"/>	<input type="checkbox"/>
		Jorge Mina & Jerry Yi Xiao return to RiskMetrics: The Evolution of a Standard April 2001	<input type="checkbox"/>	<input type="checkbox"/>
		BLANK	<input type="checkbox"/>	<input type="checkbox"/>
		Abbass, H.A., Sarker, R Newton, C, PDE:a Pareto-frontier differential evolution approach for multi-ojective optimization problems, Proceedings of the 2001 Congress on Evolutionary Computation, volume 2, IEEE, May 27-30, 2001	<input type="checkbox"/>	<input type="checkbox"/>
		Ignizio, James, An Algorithm for Solving the Linear Goal Programming Problem by Solving Its Dual, The Journal of the Operational research Society, Vol. 36, No. 6 (June 1985) pp 507-515	<input type="checkbox"/>	<input type="checkbox"/>
		Masud, Abu, Interactive Sequential Goal Programming, The Journal of the Operational Research Society, Vol. 32, No. 5 (May 1981), pp. 391-400	<input type="checkbox"/>	<input type="checkbox"/>
		Bellmore, M, Generalized Penalty function Concepts in Mathmatical Optimization, Operations research, Vol. 18, No. 2 (March-April 1970), pp. 229-252	<input type="checkbox"/>	<input type="checkbox"/>
		Iwamura, K., Chances constrained integer Programming Models for Capital Budgeting in Fizzy Environments, The Journal of the Operational Research Society, Vol. 49, No. 8 (August 1998), pp. 854-860	<input type="checkbox"/>	<input type="checkbox"/>
		Iyer, Naresh Sundaram, "A family of dominance filters for multiple criteria decision making: Chossing the right filter for a decision situation". Proquest Dissertations and Theses 2001, Section 0168, Part 0984 169 pages: [Ph.D. dissertation]. United States -- Ohio: The Ohio State University: 2001, Publication Number: AAT 3035522.	<input type="checkbox"/>	<input type="checkbox"/>
		Albanese, C., et al. Dimension Reduction in the computation of Value-at-risk, February 28, 2002	<input type="checkbox"/>	<input type="checkbox"/>

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			YES	NO
		Baglioni, S., et al., An Evolutionary Approach to Multiperiod Asset Allocation, Genetic Programming, (EuroGP'2000), vol. 1802, pp 225--236, Springer-Verlag, Edinburgh, 2000	<input type="checkbox"/>	<input type="checkbox"/>
		Loraschi, A., et al., An Evolutionary Algorithm For Portfolio Selection In A Downside Risk Framework, European Journal of Finance, 1994	<input type="checkbox"/>	<input type="checkbox"/>
		Kalvelagen, E., Solving Multi-Objective Models With GAMS, citeseer.nj.nec.com/article/kalvelagen02solving.html, September 20, 2002	<input type="checkbox"/>	<input type="checkbox"/>
		Freedman, Roy S., A Comparison of Stochastic Search Heuristics for Portfolio Optimization, Second International Conference on Artificial Intelligence Applications on Wall Street, Software Engineering Press, April, 1993, pp. 149-151	<input type="checkbox"/>	<input type="checkbox"/>
		Streichert, F., Introduction to Evolutionary Algorithms, University of Tuebingen, Presented at the Frankfurt MathFinance Workshop, April 2, 2002	<input type="checkbox"/>	<input type="checkbox"/>
		Korczak, et al., Evolutionary Approach to Portfolio Optimization, University of Wroclaw, Institute of Computer Science, 2001	<input type="checkbox"/>	<input type="checkbox"/>
		Eklund, N., Multi-objective optimization of spectra using genetic algorithms, Dept. of Decision Sciences and Engineering Systems, RPI, 2001	<input type="checkbox"/>	<input type="checkbox"/>
		Bodie, Z., et al., Investments, Fourth edition, Irwin/McGraw Hill, 1999	<input type="checkbox"/>	<input type="checkbox"/>
		DeFusco, R.A., et al., Quantitative Methods for Investment Analysis, AIMR, 2001	<input type="checkbox"/>	<input type="checkbox"/>
		Hull, J.C., Options, Futures & Other Derivatives, Fourth Edition, Prentice-Hall, 2000	<input type="checkbox"/>	<input type="checkbox"/>
		Back, Thomas, Evolutionary Algorithms in Theory and Practice, Oxford University Press, New York, 1996	<input type="checkbox"/>	<input type="checkbox"/>
		Breiman, L., et al., Classification and Regression Trees, Wadsworth International Group, California, 1984	<input type="checkbox"/>	<input type="checkbox"/>
		De ath, G., Multivariate Regression Trees: A new technique for modeling species-environment relationships, Ecology, pp 1105, 2001	<input type="checkbox"/>	<input type="checkbox"/>

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			YES	NO
		Coello, C., et al. Evolutionary Algorithm MOP Approaches, Evolutionary Algorithms for Solving Multi-Objective Problems, pp 59-99, Kluwer Academic, 2002	<input type="checkbox"/>	<input type="checkbox"/>
		Goldberg, D., Genetic Algorithms in Search, Optimization, and Machine Learning, Addison-Wesley, Massachusetts, 1989	<input type="checkbox"/>	<input type="checkbox"/>
		Dempster, A., Upper and lower probabilities induced by a multivalued mapping, Annals of Mathematical Statistics, 38: 325-339, 1976	<input type="checkbox"/>	<input type="checkbox"/>
		Shafer, G., A Mathematical Theory of Evidence, Princeton University Press, Princeton, New Jersey, 1967	<input type="checkbox"/>	<input type="checkbox"/>
		Schweizer B., et al., Associative Functions and Abstract Semi-Groups, Publicationes Mathematicae Debrecen, 10:69-81, 1963	<input type="checkbox"/>	<input type="checkbox"/>
		Bonissone, P., Summarizing and Propagating Uncertain Information with Triangular Norms, International Journal of Approximate Reasoning, 1(1):71-101, January 1987	<input type="checkbox"/>	<input type="checkbox"/>
		Winston, W., Operations Research: Applications and Algorithms, Duxbury Press, Belmont, California, 1994	<input type="checkbox"/>	<input type="checkbox"/>
		Goldberg, D., The Design of Innovation: Lessons from and for Competent Genetic Algorithms Kluwer Academic Publishers, Norwell, Mass., 2002	<input type="checkbox"/>	<input type="checkbox"/>
		Michalewicz, Z., Genetic Algorithms+Data Structures=Evolution Programs (3rd. Ed). Springer-Verlag, Berlin, 1996	<input type="checkbox"/>	<input type="checkbox"/>
		Josephson, J.R., et al. An Architecture for Exploring Large Design Spaces, National Conference of the American Association for Artificial Intelligence, Madison, Wis., pp 143-150, 1998	<input type="checkbox"/>	<input type="checkbox"/>
		Tarascio, V., Pareto's Methodological Approach to Economics, University of North Carolina Press, Chapel Hill, Va., 1968	<input type="checkbox"/>	<input type="checkbox"/>
		Fong, G., A Multidimensional Framework for Risk Analysis, Financial Analysts Journal, July/August, 1997	<input type="checkbox"/>	<input type="checkbox"/>
		Larsen, D., et al., Multivariate Regression Tree for analysis of abundance data, 2002	<input type="checkbox"/>	<input type="checkbox"/>

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			YES	NO
		Reilly, F.K., et al., Investment Analysis and Portfolio Management, 6th Edition, Dryden, 2000	<input type="checkbox"/>	<input type="checkbox"/>
		Fabozzi, F.J., Fixed income analysis for the chartered financial analyst program, Fabozzi Associates, 2000	<input type="checkbox"/>	<input type="checkbox"/>
		Indraneel, D., et al., A Closer Look at Drawbacks of Minimizing Weighted Sums of Objectives for Pareto Set Generation in Multicriteria Optimization Problems Structural Optimization, 14(1), pp 63-69, 1997	<input type="checkbox"/>	<input type="checkbox"/>
		Schaffer, J.D., et al., Multi-objective Learning via Genetic Algorithms, Ninth International Joint Conference on Artificial Intelligence, pp 593-595, 1985	<input type="checkbox"/>	<input type="checkbox"/>
		Subbu, Raj, et al., Modeling and Convergence Analysis of Distributed Coevolutionary Algorithms, IEEE International Congress on Evolutionary Computation, pp 1276-1283, 2000	<input type="checkbox"/>	<input type="checkbox"/>
		Greene, F., A method for utilizing diploid/dominance in genetic search, First IEEE International Conference on Evolutionary Computation, v1, 439. IEEE Service Center, Piscataway, N.J., pp 171-176, 1994	<input type="checkbox"/>	<input type="checkbox"/>
		(In book "Foundations of Genetic Algorithms") D. Goldberg and K. Deb, A comparison of selection schemes used in genetic algorithms. In "Foundations of Genetic Algorithms," Rawlins, G. (Ed.), 69. M. Kaufmann Publishers, San Mateo, Calif., 69-93, 1991 (select pages from book, including paper Abstract)	<input type="checkbox"/>	<input type="checkbox"/>
		Coello, C., et al., MOSES: A multiobjective optimization tool for engineering design, Engineering Optimization, 31:337-368, 1999	<input type="checkbox"/>	<input type="checkbox"/>
		Horn, J., Multicriterion Decision Making, Handbook of Evolutionary Computation, (Back T, Fogel DB and Michalewicz Z, eds.), pp F1.9:1-F1.9:15, IOP Publication Ltd and Oxford University Press, 1997	<input type="checkbox"/>	<input type="checkbox"/>
		Subbu, Raj, et al., Modeling and Convergence Analysis of Distributed Coevolutionary Algorithms, IEEE Transactions on Systems, Man, and Cybernetics - Part B: Cybernetics, Vol. 34, No. 2, April 2004	<input type="checkbox"/>	<input type="checkbox"/>
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